PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: DENTAL CARE OF KENTUCKY - O. CRAIG SHANTEAU, DDS, PSC

Company ID: 0540862 State of origin: Kentucky

Formation date: 7/17/2002 12:00:00 AM date filed: 6/29/2009 4:46:03 PM

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Principal Office

1200 NETWORK CENTRE DRIVE SUITE 2 EFFINGHAM, IL 62401

Registered Agent Name/Address

CRAIG O. SHANTEAU 4097 NICHOLS PARK DRIVE LEXINGTON, KY 40503

Current Officers

President Dr. O Craig Shanteau 4097 Nichols Park Drive, Lexington, KY 40503

Secretary Dr. Richard E. Workman 1200 Network Centre Drive, Ste. 2, Effingham, IL 62401

Shareholders

Shareholder Dr. O Craig Shanteau 4097 Nichols Park Drive, Lexington, KY 40503

Signatures

Signature Richard Workman

Title Secretary

President's Signature Dr. O Craig Shanteau